

**PROPOSED AGENDA
VILLAGE OF ARCADIA
SPECIAL MEETING OF COUNCIL**

Date: Monday, December 11th, 2023

Time: 6:00 pm Gagetown Recreation Centre, 38 Mill Rd. Gagetown

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| 1. Call to Order | 6:00 pm |
| 2. Approval of Agenda | 6:01 pm |
| 3. Conflict of Interest | 6:03 pm |
| 4. Request for a Letter of Support from the Native Women's Association of Canada | 6:04 pm |
| 5. Approval of the Village of Gagetown Consolidated Financial Statements | 6:10 pm |
| 6. Approval of the Arcadia 2024 Budget | 6:25 pm |
| 7. Motion for Adjournment | 7:15 pm |